

6. Ordered that the Secretary publish by advertisement at several places, that on Saturday the 5th of June, next, the Trustees will attend at the Court House in Lincolnton, from 12 till 4 o'clock; for the purpose of making contracts for the materials, and the work necessary for the erection and completion of the Female Academy.

Adjourned.

JOSEPH E. BELL, *Secretary*.

Saturday 5th June, 1824. Trustees met according to the adjournment of the Secretary. Present:—Dr. James Bivings, Joseph E. Bell, Charles E. Reinhardt, John Zimmerman and Jacob Forney. Dr. Bivings in the chair. The committee appointed to assist Mrs. Matthews to form rules, etc., discharged their duty.

The Secretary discharged his duty contained in the 6 Resolution of the last meeting.

Bills were handed in by the several carpenters, but as they did not contain the same specifications,

1. Ordered that Dr. James Bivings make out a specific bill with the prices blank, and furnish each carpenter with a true copy that they may fill the blanks with their own prices and hand them to the Trustees on the 19th Inst. between 1 and three o'clock, P. M.

Mr. Thomas Webster and Mr. Lemuel Moorman handed in bills for the brickwork, &c. Laid upon the table for consideration.

Samuel Yount is to deliver 3500 feet of flooring plank $1\frac{2}{3}$ inches thick, and 3000 feet of $\frac{3}{4}$ ceiling, and 1000 feet inch plank, all well seasoned against the 1st day of March next for which he is to receive \$1.25 cts per hundred.

Phillip Hines is to deliver 4000 feet of inch plank and 500 feet of inch and half, well seasoned, against the 1st day of March, next, at \$1.25 cts pr. hundred.

Michal Reinhardt is to deliver 75,000 brick all hard burnt, fit to lay to the weather, against the 1st day of November next, at \$6.50 cts pr. thousand. Bonds to be executed the 19th Inst. for the performance of contracts.

Messrs. Webster and Moorman lifted their bills, retired, and handed in others, which were higher than the former ones.

2. Whereupon, resolved, that the board make no engagements with them, because of their alterations above stated: and that the contracts for the said work be postponed ad indefinitum.

Adjourned till the 19th Inst. at 1 o'clock P. M.

JOSEPH E. BELL, *Sec'y*.

Saturday 19th June, 1824. Trustees met according to adjournment. Present—Dr. James Bivings, Daniel Hoke, Joseph E. Bell, Vardry McBee, John Zimmerman and Jacob Forney. Dr. Bivings in the chair.

1. The trustees unanimously agreed that, as the expense of portico will be considerable, they will not have one to the Academy.

Samuel Yundt, Philip Hines, Michael Reinhardt, John Williams,